

State Advisory Board (SAB) Meeting Minutes
DEQ - Central Office
February 24, 2009
10:00am – 2:00pm

- Meeting was called to order by SAB Chair, Lowell Smith, shortly after 10:00.
- In attendance were: Daniel Ancona, Tom Ballou, Alma Banks, Cindy Berndt, Brian Castelli, Jim Christmas, Dan Demers, Dean Downs, Mike Dowd, Evans Drake, Mark Feltner, Douglas Feuerbach (via phone), Charlie Forbes, Ted Handel, Richard Langford, Joe Loschiavo, Timothy Mallan, Samuel McLaughlin, Gerald Pellett, Sheryl Raulston, John Roland, William Shobe, Cathy Taylor, Chuck Turner and Maurice Chemwero, ERM (general public).
- Members unable to attend were: Carmine Battafarano, Paige Holt, Joseph Herrmann, and Dan Holmes.
- Introductions of SAB members and DEQ staff
- The 2009 SAB Vice – Chair will be Dan Ancona.
- The 2009 meeting dates that has been confirmed are:

March 25th at DEQ - CO
June 16th at DEQ –PRO
August 11th at DEQ - PRO
September 22nd at DEQ – PRO
October 20th at DEQ – PRO
- Cindy Berndt briefed the Board on the provisions of the Freedom of Information Act (FOIA) regarding meetings of the Advisory Board and any subcommittees of the Advisory Board. She informed the Advisory Board that all meetings of the Advisory Board and any subcommittees were public meetings under FOIA, had to be noticed and had to be open to the public.
- Chuck Turner, Tom Ballou, Mike Dowd, and Dan Ancona gave a brief discussion on several study topics for this year. The two study topics for this year will be Monitoring and Formaldehyde.
- The next SAB meeting will be held on March 25, 2009 at DEQ – Central Office.
- The meeting adjourned at 2:00 pm.